

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK**

JUDGE BRIEANT

Plaintiff,

The Palombo Group, Inc.

08 CV 3153

Case No. _____

-v-

Rule 7.1 Statement

Crystal Beach Development Corp.

Defendant.


Pursuant to Federal Rule of Civil Procedure 7.1 [formerly Local General Rule 1.9] and to enable District Judges and Magistrate Judges of the Court to evaluate possible disqualification or recusal, the undersigned counsel for Crystal Beach Development Corp. (a private non-governmental party)

certifies that the following are corporate parents, affiliates and/or subsidiaries of said party, which are publicly held.

None.

FILED
U.S. DISTRICT COURT
S.D. OF N.Y.
2008 MAR 28 AM 11:45

Date: March 28, 2008



Signature of Attorney

Attorney Bar Code: DK 7222